

COPY

RESOLUTION NO. 2009-5

**TO THE WARRICK COUNTY COMMISSIONERS
APPROVING THE
2009 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
UPDATE**

WHEREAS, the U.S. Economic Development Administration (EDA) requires the submission of a Comprehensive Economic Development Strategy (CEDS) Annual Update from counties wishing to maintain eligibility for Economic Development Administration grant and loan programs:

WHEREAS, the 2009 CEDS Annual Update of the Economic Development Coalition of Southwest Indiana may serve as said report for counties within its service area with each counties' concurrence; and

WHEREAS, the Warrick County Commissioners have reviewed the Economic Development Coalition of Southwest Indiana 2009 CEDS Annual Update and finds that it reflects the development needs of the District.

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Coalition of Southwest Indiana 2009 CEDS Annual Update be approved to meet the eligibility requirements for the grant and loan program administered by the U.S. Economic Development Administration.

Adopted this 13th day of March, 2009.

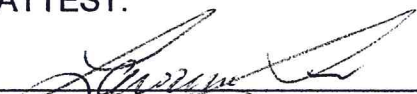
WARRICK COUNTY COMMISSIONERS:


Don Williams, Commission President


Tim Mosbey, Commissioner


Art Noffsinger, Commissioner

ATTEST:


Lawrence Lacer, Auditor